RESOLUTION NO. 010218

WHEREAS, subsection 1001(a) of the Borough Code requires that a borough council shall organize on the first Monday of January of each even-numbered year except if the first Monday is a legal holiday and then in such case the meeting and organization shall take place on the first day following; and

WHEREAS, as the first Monday of January 2018 is New Year's Day, a legal holiday, the Borough Council of the Borough of Gettysburg has set Tuesday, January 2, 2018, at 5:00 P.M. for its organization meeting; and

WHEREAS, in addition to electing one of their number as president and one of their number as vice-president as required pursuant to subsection 1001(a) of the Borough Code, the Borough Council of the Borough of Gettysburg wishes to make and to confirm the following appointments and to take the following actions at its organization meeting.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Charles R. Gable, MPA as Borough Manager and Borough Treasurer and sets the amount of Mr. Gable's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Sara L. Stull as Borough Secretary and sets the amount of Ms. Stull's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Nicolette D. James as Finance Director and as Assistant Borough Treasurer and sets the amount of Ms. James' bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Karen M. Mesher as Assistant Borough Secretary.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Rebecca Young LaBarre as Director of Planning and Historic Preservation and as Zoning Officer.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Joseph F. Dougherty as Chief of Police.

WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Daniel A. Hilliard as Public Works Director.